

July 8, 2019

The Bremer County Board of Supervisors met as part of the Community Based Services Housing Board for a special meeting at 8:30 a.m. in Board of Supervisors' Meeting Room. Minutes recorded by Kassandra Johansen, Secretary.

Kammeyer and Neil met as part of the Bremer-Waverly Law Board in the Law Center at 9:00 a.m. Minutes taken by Dan Pickett, Sheriff.

The Bremer County Board of Supervisors met in session on Monday, July 8, 2019 in the Courthouse 1st floor meeting room, Waverly, Iowa, at 9:30 a.m. Neil, Kammeyer & Hildebrandt present. Finance Director, Kassandra Johansen also present. Unless otherwise noted, all actions were approved unanimously. Complete copies of the adopted resolutions and ordinances are available for viewing at the Courthouse in the Auditor's office, County Recorder's office and on online:

http://www.co.bremer.ia.us/government/resolutions_and_ordinances.php#

Meeting was called to order by Chairman Neil, Hildebrandt moved/Kammeyer second to approve the agenda.

Larry Steffen, Eagle Point Solar, gave a presentation and proposal on solar possibilities for the Courthouse and Law Center. Present were Bremer-Waverly Law Board members Dan McKenzie, Rod Drenkow, Jay Ranard; County Board of Supervisors, Neil, Kammeyer, Hildebrandt; Sheriff, Dan Pickett, Anelia Dimitrova, Waverly Newspapers and Brian Whitney.

Board moved to the Board Room to meet with Randy McKenzie, B & Z Admin. Hildebrandt moved/Kammeyer second to open the Public Hearing for the Second Reading of Ordinance #19-05, an ordinance providing for a change in zoning for Nicholas & Kelsey Baker from A-1 to C on Parcel A in W½ NW NW Sec 36, T92N, R13W of the 5th P.M., Bremer County, Iowa. Darcie Stone, Duane Foelske and Nicholas Baker present. No comments since the first hearing. No further comment from Foelske, Baker & Stone present in favor. Kammeyer moved/Hildebrandt second to close the public hearing. Hildebrandt moved/Kammeyer second to approve the second reading of Ordinance #19-05 and waive the third reading.

Board met with Sue Lahr, CBS Director.

Kammeyer moved/Hildebrandt second to authorize Board Chair to sign the Iowa Department of Human Services Provider Acknowledgement Form granting an additional three-year certification of waivers and services (7/1/19-6/30/22).

Hildebrandt moved/Kammeyer second to approve the revised CBS Pay Differentials Policy originally approved 6/3/19.

Minutes of the previous meeting were read and approved.

Aaron Betts, Deputy Assessor, and Heather McClatchey, Assessor's Office Mgr./Clerk II, presented applications received for property tax credits & exemptions. Hildebrandt moved/Kammeyer second to allow/disallow Homestead Credits, Military Tax Exemptions and

Business Property Tax Credits by recommendation of the Assessor's Office. Board Chair signed letters notifying those disallowed.

Hildebrandt moved/Kammeyer second to approve payroll changes for Sheriff's Office Sidney Hulme, Dispatch, from \$21.38/hr to \$22.58/hr, step increase, effective 7/11/19, Heather Walker, Jailer, from \$33,742/yr to \$37,387/yr, orientation over, effective 7/16/19, Travis Marvin, Deputy Sheriff, from \$57,668/yr to \$60,070/yr, step increase, effective 7/20/19, and Jason Ellison, Deputy Sheriff, from \$67,278/yr to \$69,680/yr, step increase, effective 7/21/19.

Kammeyer moved/Hildebrandt second to approve Brian Bockhaus request to convert sick leave hours for payment of county health insurance per Bremer County Handbook #5.14 Early Retirement Policy

Kammeyer moved/Hildebrandt second to accept and place on file quarterly reports from the Auditor, Recorder and Sheriff.

Kammeyer moved/Hildebrandt second to authorize Board Chair to sign an Agreement between Bremer County and Pathways Behavioral Services, Inc. for Pathways to provide the services of substance abuse prevention and intervention for Bremer County.

Hildebrandt moved/Kammeyer second to accept the quote received from Gregory Container, Inc. for two Convenience Center (Landfill) roll off containers for \$10,724.

Sara Dickinson, Cottingham & Butler, met with the board to review and discuss services provided and present fee and commissions information.

Susi LaRue, Deputy Commissioner of Elections, replaced Auditor Wolf to attest for the remainder of the meeting.

Board met with Landon Moore, Engineer, for a weekly update.

Hildebrandt moved/Kammeyer second to authorize Board Chair to sign the Iowa Department of Transportation Right of Way Agreement for Primary Road Project- US 218 grading project from 150th St to US 188.

Kammeyer moved/Hildebrandt second to adjourn at 12:07 p.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the July 8, 2019 meeting of the Bremer County Board of Supervisors.

Tim Neil, Chairman

Attest: _____
Shelley Wolf, Auditor